**NOMINATIONS & ELECTION COMMITTEE**

**MONDAY, JUNE 24, 2024, 6:30-8:30 pm**

**REMOTE MEETING**

**MEETING MINUTES**

**CALL TO ORDER:** 6:39 PM

**ROLL CALL:** Present were Gail Chiarello, Rob Gibbs, Karen Borchert, and Michael Wadsworth

**APPROVAL OF AGENDA:** Approved 100%

**APPROVE MEETING MINUTES (MAY 20, 2024):** Approved 100%

**MEMBER COMMENTS:** None Present

**ONGOING BUSINESS:**

1. **OPEN POSITIONS:** Rob gave a report about the number of open positions in N&E and ACC, at the present there is 1 open seat for volunteer position in N&E and 5 open positions on ACC committee. Michael asked at this year’s AGM, how many seat were open on Board, N&E and ACC. There will be 4 open seats on the board, 4 open seats on N&E and 5 open seats on ACC Committee. Rob announced his article in the view and it was well received.
2. **REVIEW & APPROVE 2024 N&E MANUAL:** Gail was asked to bring this forward as she did most of actual editing and proof reading. The completed manual was sent to all N&E members to view and comment. Issues were brought up and resolved as per Gail and Rob. Committee voted on approving and submitting to Board for approval so we can use it in the 2024, AGM. This was held off until the issue of early withdraw as a candidate, as to getting name removed from ballot, needed a definitive answer as the last board chose to not follow the attorney decision.
3. **2024 AGMELECTION/BUDGET CALENDAR:** Rob presented a calendar for us to but it was messed up in printing, Karen volunteered to fix it if rob sent it to her. Rob stated that all the written material for the voter booklet was in motion and being assembled, he was going to get board president to send in his letter for the booklet, printer was chosen and in Bellingham for better last minute changes and edits if needed. Gail and Rob formed a sub-committee to edit and put things together as they came in for rest of voter booklet.

**NEW BUSINESS:**

**MEETING FREQUENCY:** Rob asked what we all thought about meeting monthly or bi-monthly as we draw closer to deadlines. Michael felt we were fine once a month, everyone else thought we should meet every 2 weeks and by zoom so Gail isn’t driving up from Seattle. We agreed to meet every two weeks July and August. We agreed to look at meeting in August to see if we needed to add any other meetings.

**ADJOURNMENT:** Agreed to adjourn at 7:55 PM